

**Brick Township Council
December 3, 2019
Caucus/Public Meeting
7:00 PM
Agenda No. 1**

1. Call to order.
2. Adequate notice of this meeting was provided and published in Asbury Park Press and The Ocean Star on February 8, 2019. Copies of the agenda were provided to the newspapers, posted on public bulletin boards and the township website (www.bricktownship.net). At this time please silence or turn off your cell phone.
3.
 - a. Roll Call.
 - b. Salute to the Flag/Pledge of Allegiance /Moment of Silence.
 - c. Approve Minutes of November 6, 2019 Meeting.

Consent Agenda

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

4. Resolutions:

- _____1. Authorize Acceptance of Senior Caregiver & Senior Outreach Grants – 2020.
 - _____2. Authorize Award of Contract through State of NJ Cooperative Purchasing Program – Wireless Communications & Electronics.
 - _____3. Authorize Ocean County Recycling Center Use & Revenue Sharing Agreement.
 - _____4. Bond Releases/Reductions:
 - a. Performance Bond Release – Nobility Crest, LLC – Phase 1 – Chambers Bridge Rd.
 - b. Inspection Fund Release – Vericon Construction – Burnt Tavern & Cedar Bridge Ave.
 - _____5. Tax Collector:
 - a. Widow of Veteran Deduction Granted – 2019.
 - b. Amend Resolution #443-19 – 100% DAV Block 788.01 Lot 7.
 - c. Tax Overpayments – 2013.
 - d. Tax Overpayments – 2014.
 - e. Tax Overpayments – 2020.
- *******End of Consent Agenda*******
- _____6. Bill Resolution – Computer 2019.
 - _____7. Bill Resolution – Manual 2019.

5. Public Comments.
Please note that each person addressing the Council during any section of the meeting during which public comment is permitted shall limit his/her remarks to five minutes pursuant to Brick Township Administrative Code Section 2 -33B.
6. Council Comments.
7. Motion to Adjourn.

**And any other matters which may come before Council.
Formal Action may be taken at all meetings.**

***** Next scheduled Caucus/Public meeting of the Township Council will be on Tuesday, December 17, 2019 at 7:00 p.m.**

RESOLUTION

WHEREAS, monies are available through the County Office of Senior Services in the amount of \$135,100.00; \$25,000.00 from Title III E Senior Caregiver Grant and \$110,100.00 from Title III B Senior Outreach Grant for 2020; and

WHEREAS, the Township of Brick wishes to accept funding for its Senior Programs; and

WHEREAS, the Township of Brick will enter into agreements with the County Office of Senior Services

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Township Council authorizes the Mayor and his Administration to prepare all documents and paperwork required to secure the grant, and accept funding.
2. A copy of this resolution will be provided to the Chief Financial Officer and Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 3, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-1	12/3/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

**AUTHORIZING AWARD OF CONTRACT THROUGH
STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM**

WHEREAS, N.J.S.A. 40A:11-4 requires that every contract for the provision of any goods or services, the cost of which in the aggregate exceeds the bid threshold, shall be awarded only by resolution of the governing body; and

WHEREAS, the Township of Brick pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29(c), may by resolution of governing body and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the Township of Brick desires to purchase Panasonic ToughBooks through a State approved NASPO contract #89980; and

WHEREAS, the Chief Financial Officer has certified to the Township Clerk that funds are available.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, AND STATE OF NEW JERSEY, as follows:

1. The contract is awarded without competitive bidding pursuant to N.J.S.A. 40A:11-12(a) of the local public contracts law.
2. That the Purchasing Agent is hereby authorized to execute a purchase order to Wireless Communications & Electronics in an amount of \$107,424.00 for the purchase and delivery of Panasonic ToughBooks through State approved NASPO contract #89980.
3. That a Certificate of Availability of Funds has been issued by the Chief Financial Officer and is attached hereto. The following are the line item appropriation(s) and ordinance(s) which constitute the availability of funds for this contract:
Ordinance #9-17 – account C-04-55-856-501 – \$107,424.00
4. That the Township Clerk shall further forward a certified copy of this resolution to vendor, Business Administrator, Chief Financial Officer, Director of Information Technology and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify that the foregoing resolution was duly passed by the Township Council of the Township of Brick at a regular meeting held on the 3rd day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
42	12/3/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the existing Ocean County Recycling Center Use and Revenue Sharing Agreement expires on December 31, 2019; and

WHEREAS, it is the desire of the Township of Brick to enter into agreement with the County to utilize its facilities to provide uninterrupted use of the County Recycling Center for the Township and its designated hauler; and

WHEREAS, it is the desire of the Township of Brick to participate in the Recycling Revenue Sharing Program.

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the Mayor and the Township Clerk are hereby authorized to enter into and execute the Recycling Center Use & Revenue Sharing agreement with the County of Ocean.
2. That copies of this agreement is on file and available for public inspection in the Office of the Township Clerk.
3. That the term of this agreement is for a period of five (5) years, commencing January 1, 2020 through December 31, 2024.
4. That a certified copy of this resolution shall be forwarded to the Ocean County Clerk, the Ocean County Department of Solid Waste Management, the Director of Public Works, the Business Administrator and the Purchasing Agent.

CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 3, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-3	12/3/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Nobility Crest at Brick, LLC-Phase I, 2101 Route 34S, Suite A, Wall, NJ 07719 had posted with the Municipal Clerk NGM Insurance Company Bond No. S283222 in the amount of \$678,962.74 and a cash performance bond in the amount of \$75,440.31 to guarantee certain site improvements to Block 701 Lot 9 (New Visions/Nobility Crest, off Chambers Bridge Road, PB-2700) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated November 15, 2019 that all the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the NGM Insurance Company Bond No. S283222 in the amount of \$678,962.74 and the cash performance bond in the amount of \$75,440.31 be returned to the applicant; and

WHEREAS, the Township Council is satisfied with the recommendations of the Township Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the NGM Insurance Company Bond No. S283222 in the amount of \$678,962.74 and the cash performance bond in the amount of \$75,440.31 be returned to the applicant; and
2. That a certified copy of this resolution be forwarded to:
 - a. Applicant
 - b. Chief Financial Officer
 - c. Assistant Township Engineer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 3, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of December, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda #	Date
4-4a	12/3/19
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, the Assistant Township Engineer has notified the Municipal Clerk by letter dated November 21, 2019 that there is \$739.54 remaining in the engineering inspection fund from Vericon Construction Co. LLC, 1063 Route 22 East, Mountainside, NJ 07029 for Block 464/1108 Lots: 24/7.01 (Burnt Tavern Road and Cedar Bridge Avenue) in the Township of Brick; and

WHEREAS, the Assistant Township Engineer has advised that all the required improvements have been completed and are acceptable; and

WHEREAS, the Assistant Township Engineer recommends that the \$739.54 remaining in the engineering inspection fund be returned to the applicant; and

WHEREAS, the Township Council is satisfied with the recommendations of the Assistant Township Engineer.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That the \$739.54 remaining in the engineering inspection fund be returned to the applicant.
2. That a certified copy of this resolution be forwarded to:
 - a. Chief Finance Officer
 - b. Assistant Township Engineer
 - c. Applicant/Developer

CERTIFICATION

I, Lynnette A. Iannarone, Municipal Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on December 3, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of December, 2019.

LYNNETTE A. IANNARONE
MUNICIPAL CLERK

Agenda # 446	12/3/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that Widow of Veteran Deduction have been granted and refunds are to be issued on the following properties for 2019.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund the amounts listed below.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1192.26/8/621856 120 Whittier Rd	Connolly, Andrew A & Mary	250.00

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 3, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

agenda #	12/3/19
45a	
agenda #	Date
agenda #	Date
agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that 100% DAV deductions had been granted on Block 788.01, Lot 7 Account # 414440 with an incorrect eligibility date of December 2018.

WHEREAS, the Tax Collector is amending the previous Resolution No. 443-19 and requesting cancellation of taxes as of 5-31-19.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Brick, County of Ocean and State of New Jersey, that the Tax Collector be authorized to cancel taxes from 5-31-19 and forward.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
788.01/7/414440 1451 Green Grove Road	Neas, Edward	\$3,690.90

CERTIFICATION

I, Lynnette A. Iannarone, Clerk for the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 3, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda # 456	Date 12/3/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2013.

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1429.02/2/C0094/728264 94 Belinda Ct.	Dwyer, Marylea	99.41

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on 3rd day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
45C	12/3/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
1195/1/622197 1610 Burrsville Rd	Nichols, Nicholas & Lillian	36.49

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on 3rd day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5c	12/3/19
Agenda #	Date
Agenda #	Date
Agenda #	Date

RESOLUTION

WHEREAS, Jo Anne R. Lambusta, Tax Collector for the Township of Brick is advising the Township Council that there are overpayments of taxes for the year 2020.

NOW, THEREFORE, BE IT RESOLVED by the Township Council in the Township of Brick, County of Ocean and State of New Jersey, that the Township Treasurer be authorized to refund any and all monies due the individual property owner or bank who was responsible for the overpayment.

<u>Block/Lot/Account #</u>	<u>Name</u>	<u>Amount</u>
381.03/9/208274 57 Gloria Ann Smith Dr	Lalinga, Paula A	202.87

CERTIFICATION

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on 3rd day of December, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 3rd day of December, 2019.

LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-5d	12/3/19
Agenda #	Date
Agenda #	Date
Agenda #	Date